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August 19, 2008

AGENDA ITEM 3

**TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION
COMMITTEE**

- I. SUBJECT:** Proposed 2009 Benefits and Program Administration
Committee Meeting Schedule
- II. PROGRAM:** Member and Benefit Services Branch
- III. RECOMMENDATION:** Staff recommends approval of the Benefits and
Program Administration Committee meeting schedule

IV. ANALYSIS:

Attached for the Committee's consideration are the proposed meeting dates for
calendar year 2009.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of Member
and Benefit Services regular and ongoing workload.

VI. RESULTS/COSTS:

None.

Kathie Vaughn
Assistant Executive Officer
Member and Benefit Services Branch

Attachments